

California MEDICAL ASSOCIATION

NOTICES & REPORTS

Council Meeting Minutes

Tentative Draft: Minutes of the 493rd Meeting of the Council, San Francisco, Hilton Inn, July 13, 1963.

The meeting was called to order by chairman Anderson in the Hilton Inn, San Francisco International Airport, on Saturday, July 13, 1963, at the hour of 10:00 a.m.

Roll Call:

Present were President Sherman, Speaker Quinn, Vice-Speaker Heron, Secretary Hosmer and Councilors MacLaggan, Wilson, Todd, Goel, O'Neill, Bullock, O'Connor, Ham, Dalton, Murray, Davis, Miller, Watts, Campbell, Hudson, Kaiser, Anderson, Dozier, Grunigen, Cosentino and Shaw.

Absent for cause, President-Elect Doyle, Editor Wilbur and Councilor Rogers.

A quorum present and acting.

Present by invitation were Messrs. Hunton, Thomas, Clancy, Collins, Marvin, Whelan, Klutch, Clark, Bowman, Tobitt and Doctor Batchelder of staff; Messrs. Hassard and Huber, legal counsel; Messrs. Read, Salisbury and Putnam of the Public Health League; county executives Scheuber of Alameda-Contra Costa, Rideout of Butte-Glenn, Rosenthal of Forty First, Geisert of Kern, Baker and Field of Los Angeles, Bannister of Orange, Brayer of Riverside, Dochterman of Sacramento, Donmyer of San Bernardino, Nute of San Diego, Wood of San Mateo, Donovan and Pearce of Santa Clara, Brown of Sonoma; Doctor Dan Lieberman, state director of Mental Hygiene; Mrs. Eunice Evans and Doctor Lester McDonald of the State Department of Social Welfare; Doctor Harold Erickson of the State Department of Public Health; Doctor William Reinhardt, dean of U. C. Medical School; Mr. John Pompelli of the A.M.A.; Mr. Richard Layton of A.M.P.A.C.; Doctors T. Eric Reynolds and Paul Hoagland and Mr. Etchel Paolini of C.P.S.; Doctors Osman Hull, Dan O. Kilroy, Gerald W. Shaw, Omer W. Wheeler, Nicholas DeSanto and others.

1. Minutes for Approval:

On motion duly made and seconded, minutes of the 492nd meeting of the Council, held June 1, 1963, were approved.

2. Membership:

(a) A report of membership as of July 11, 1963, was presented and ordered filed.

(b) On motion duly made and seconded, 355 delinquent members, dues now paid, were voted reinstatement.

(c) On motion duly made and seconded in each instance, 19 applicants were elected to Associate Membership. These were: Harold N. Johnson, Edwin H. Lofquist, Richard F. White, Sol M. Wolfson, Alameda-Contra Costa; Monna Sheller, Humboldt County; Harvey C. Gonick, Stanley Joseph Gross, Robert Rottschaefer, Los Angeles County; William Bradley Read, Marin County; Edward J. Doyle, Orange County; Joseph L. Hansen, James Mitchell, Riverside County; Francis D. Oakes, Davis H. Pardoll, Edwin H. Shryock, Russell T. Smith, San Bernardino County; Elsa L. Gordon, John R. Maloney, Eugene F. Peake, Santa Clara County.

(d) On motion duly made and seconded in each instance, eight members were elected to Retired Membership. These were: Hyman M. Katz, Roger A. Peters, Mabel May Purtill, D. Duane Stonier,

SAMUEL R. SHERMAN, M.D.	President
JAMES C. DOYLE, M.D.	President-Elect
WILLIAM F. QUINN, M.D.	Speaker
IVAN C. HERON, M.D.	Vice-Speaker
CARL E. ANDERSON, M.D. . . .	Chairman of the Council
BURT L. DAVIS, M.D.	Vice-Chairman of the Council
MATTHEW N. HOSMER, M.D.	Secretary
DWIGHT L. WILBUR, M.D.	Editor
HOWARD HASSARD	Executive Director
JOHN HUNTON	Executive Secretary

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Florence Whittell, Forty First; Harry J. Hoag, Edward W. McCormick, Santa Clara County; Werner Fletcher Hoyt, Siskiyou County.

(e) On motion duly made and seconded, reductions of dues were voted for nine members for reasons of illness or postgraduate study.

3. *Committee on Committees:*

Report was made that a committee member, acting under a misunderstanding, had declined a continuation of his term of appointment and tendered his resignation. On motion duly made and seconded, it was voted unanimously not to accept the resignation and so notify the member.

4. *California College of Medicine:*

The Council discussed the desirability of a Development Advisory Committee to the California College of Medicine. On motion duly made and seconded, it was voted to authorize the members of the Committee for Emergency Action to participate in the formation of such committee, and that the committee include Drs. Bostick, Wheeler and Pollock.

5. *Industrial Medical Fees:*

Mr. Hassard outlined a proposal made by representatives of the insurance industry for development of a new schedule of industrial medical fees based on the 1960 Relative Value Studies. He reported that the Commission on Medical Services was currently engaged in reviewing various items in the RVS and that time would not permit a new schedule of this type to be developed this year. On motion duly made and seconded, it was voted to take no action on the proposal at this time but to give the matter further study.

6. *Commission on Community Health Services:*

Doctor Harold Kay, chairman of the Commission on Community Health Services, reported that in response to Resolution number 10 of the 1962 House of Delegates, the commission is engaged in the first phase of the resolution, namely, aligning the interested professions. A meeting has been arranged for September 21, following which the second phase, involving the participation of lay representatives, will be activated in order to expand the use of fluoridation.

Doctor Kay also reported that the Committee on Medical Aspects of Sports Injuries has scheduled a meeting. He also presented a pamphlet on "Suggested Guides for Liaison with County Hospitals," copies of which will be distributed to Council members, component societies and members of boards of supervisors in the counties.

7. *State College Student Health Services:*

Discussion was held on proposals advanced by educational authorities and medical directors for improvements in student health services in state colleges. On motion duly made and seconded, it was voted to authorize the Committee for Emergency Action on request to meet with officials of the State College System for discussion of the problems presented, after which the subject may be referred to the appropriate committee.

8. *Report of the President:*

President Sherman reported on his recent appearances, including participation in a panel discussion on medical-press relations before a meeting of the California Newspaper Publishers Association.

Doctor Sherman also reported for the California Medical Education and Research Foundation, stating that a request for federal funds to permit research on migratory farm workers and their health care coverage had been withdrawn. He also stated that Doctor Edward B. Shaw had been selected as the representative of the Scientific Board to be a member of the Board of C.M.E.R.F. On motion duly made and seconded, Doctor Shaw was unanimously approved for this post.

9. *Council Meeting Dates:*

Discussion was held on future Council meeting dates and, on motion duly made and seconded, it was voted to arrange meetings on August 24, October 12, November 16-17, 1963, and January 4, February 9 and March 20, 1964. The annual conference of Component Society Officers will be held February 8, 1964, in Los Angeles.

10. *Medical School Representatives:*

Chairman Anderson introduced to the Council Doctor William O. Reinhardt, newly appointed as dean of the University of California Medical School. Doctor Reinhardt expressed his pleasure at being invited to Council meetings and assured the Council of his willingness to work with the Association.

11. *State Department of Public Health:*

Doctor Harold Erickson, chief deputy director of the State Department of Public Health, reported on some changes in program dictated by the funds approved by the Legislature in the current budget. He also reported that the State Board of Health would meet July 19 to consider recommendations of the Cancer Council to bar the use of various cancer treatment agents. These would include Laetrile, Lincoln, Koch, mucorhycin and other agents.

Discussion was held on a proposal to establish within the State Department of Public Health a Public Medical Care Unit. On motion duly made

and seconded, it was voted to advise Doctor Malcolm Merrill, director of the department, of the opposition of the Council to the creation of such a department.

12. *State Department of Mental Hygiene:*

Doctor Dan Lieberman, State Director of Mental Hygiene, reported on budget changes for the department and possible effects on some programs. He also complimented the teams formed to make rapid inspections of five state hospitals and reported on the interest manifested in planned inspections of 11 additional hospitals and three day treatment centers. He stated that the department would be able to give financial support to the costs of the planned inspections.

13. *State Department of Social Welfare:*

Mrs. Eunice Evans of the State Department of Social Welfare discussed some conditions facing the department under legislation adopted in the recent legislative session. She also reported that pilot studies in the outpatient treatment of welfare patients in University of California Hospital, San Francisco, had been financially successful and that other hospitals would be included in this program.

Mrs. Evans also reported that the costs of several categorical aid programs had decreased in May and that some restoration of services previously dropped may be possible, especially in the Aid to Needy Children program.

In response to a question, Mrs. Evans stated that the Medical Aid to the Aged program in Santa Barbara County, operating under a C.P.S. contract, had shown reduced costs in May after high costs in April while accumulated treatments were encountered, that the program was now operating within budgeted funds.

14. *California Physicians' Service:*

Doctor Paul Hoagland, board chairman of C.P.S., reported that the first five months of the current year had shown operations in the black, that operating costs in this period had been held to 10.4 per cent of income and that membership remained at more than 1,000,000.

Doctor Hoagland also reported that C.P.S. had embraced a national Blue Shield proposal under the high level option but had declined participation in the low level option because professional fees in this program came below C.P.S.'s minimum standards. Resolution No. 22 of the 1963 House of Delegates, calling for recipient rather than vendor payments, was under study, he reported.

15. *Medical Executives Conference:*

Joseph Donovan, chairman of the Medical Executives Conference, requested William Nute, chairman

of a conference committee, to present recommendations for the handling of complaints against non-members. These recommendations, approved by the conference, were summarized: (1) The conference believes it proper for the component societies to receive and act on complaints against non-member physicians, subject to legal advice; (2) The C.M.A. may be called upon by component societies to assume jurisdiction under request of component societies, and (3) if these two items are accepted by the Council, study should be made of means of identifying non-members of the societies. On motion duly made and seconded, it was voted to withhold action on the first two proposals pending a report of the Commission on Medical Services and to accept the third proposal, with the conference inaugurating the study.

16. *Finance Committee:*

Doctor Burt L. Davis, chairman of the Finance Committee, presented a current financial report for information purposes. He also recommended, on behalf of the committee, that \$1,000 be added to the budget of the Committee on Traffic Safety, to allow representatives of the component societies to attend traffic safety conferences planned by the State and by the committee in Sacramento.

17. *Delegates to American Medical Association:*

Doctor Davis reported on the participation of California's delegation to the June meeting of the American Medical Association. The delegation was instrumental, he stated, in securing passage of amendments to the A.M.A. Constitution and Bylaws to enlarge the membership of the Board of Trustees and in electing Doctor Dwight L. Wilbur to a three-year term on the Board under its new structure.

18. *Committee on Legislation:*

Doctor Dan O. Kilroy, chairman of the Committee on Legislation, presented a report on the disposition of 96 of the principal measures of medical interest in the 1963 Legislative Session. On motion duly made and seconded, Doctor Kilroy and Messrs. Read, Salisbury and Putnam of the Public Health League were voted commendation for the effective work performed by them and by the Committee on Legislation.

19. *Bureau on Communications:*

Doctor Warren L. Bostick, chairman of the Bureau on Communications, reported on several activities of the bureau, including (1) plans for a national television appearance of Dr. Ed Annis, A.M.A. president, in the spring of 1964 if it is desired by A.M.A. (which on motion duly made and seconded was approved by the Council); (2) release of information to the press and other media

on safeguards to be observed in viewing the partial eclipse of the sun on July 20, and (3) production under way on a program to promote the use of medically-oriented programs for handling welfare medical care programs in the counties.

20. *Scientific Board:*

Doctor Edward B. Shaw, member of the Council for the Scientific Board, reported on plans under development for the 1964 Annual Session, including the appearance of six guest speakers from the U.S. and Australia. He also commented on plans under way to provide a federated type of meeting in which specialty societies in the state would combine with specialty sections of the Association in promotion of superior programs. He also urged that California authors of acceptable medical papers present their work for publication in CALIFORNIA MEDICINE rather than in other publications.

21. *Staff Report:*

Mr. Hassard reported that the Medical Executives Conference, through its committee to develop a Keogh law program and its consultants, had reviewed the lists of insurance companies and banks to be invited to participate in the statewide program and had established target dates for implementation of the plan. Final regulations are still to be issued by the Treasury Department, he said, but the committee's plan is to be ready to produce and publicize its plan prior to the end of the calendar year so that members may enter it in behalf of the full calendar year.

22. *Specialty Certification:*

Doctor Grunigen reported on the ad hoc committee on certification of specialists in the Forty First Medical Society and recommended that two members of that society be added to the committee. On motion duly made and seconded, Doctors Vincent Carroll and Joseph Cosentino were approved as appointees to this committee.

23. *Immunization Procedures:*

The chairman read a letter from a member, recommending that the Association take steps to promulgate and operate mass immunization programs, at no or small cost, for the diseases which are susceptible to immunization. On motion duly made and seconded, it was voted to refer this proposal to the Committee on State Medical Services for study and report.

Adjournment:

There being no further business to come before it, the meeting was adjourned at 3:35 p.m.

CARL E. ANDERSON, M.D., *Chairman*

MATTHEW N. HOSMER, M.D., *Secretary*

In Memoriam

BULL, EDWARD CLINE, San Francisco. Died July 21, 1963, in San Francisco, aged 74. Graduate of the University of California School of Medicine, Berkeley-San Francisco, 1914. Licensed in California in 1914. Doctor Bull was a member of the San Francisco Medical Society.



CLEMMONS, HOWARD MCGINNIS, West Covina. Died July 6, 1963, in West Covina, aged 44, of a coronary. Graduate of the University of Nebraska College of Medicine, Omaha, 1943. Licensed in California in 1953. Doctor Clemmons was a member of the Los Angeles County Medical Association.



COOK, ERNEST DALE, Azusa. Died June 18, 1963, in Azusa, aged 71, of arteriosclerotic heart disease. Graduate of the State University of Iowa College of Medicine, Iowa City, 1917. Licensed in California in 1919. Doctor Cook was a member of the Los Angeles County Medical Association.



CRISPIN, EGERTON LAFAYETTE, Los Angeles. Died July 11, 1963, in Pasadena, aged 85, of myocardial infarction. Graduate of Johns Hopkins University School of Medicine, Baltimore, Maryland, 1906. Licensed in California in 1913. Doctor Crispin was a member of the Los Angeles County Medical Association, a life member of the California Medical Association and a member of the American Medical Association.



FITZPATRICK, WALTER FRANCIS JR., Sepulveda. Died July 2, 1963, in Northridge, aged 49. Graduate of Georgetown University School of Medicine, Washington, D.C., 1937. Licensed in California in 1954. Doctor Fitzpatrick was a member of the Los Angeles County Medical Association.



GILBERT, ROY O. (OLSON), Sherman Oaks. Died July 25, 1963, in Santa Monica, aged 69, of heart disease. Graduate of the University of Michigan Medical School, Ann Arbor, 1924. Licensed in California in 1925. Doctor Gilbert was a retired member of the Los Angeles County Medical Association and the California Medical Association, and an associate member of the American Medical Association.



GLIDDEN, ROLAND YOUNG, Los Angeles. Died July 21, 1963, in Los Angeles, aged 68, of acute coronary occlusion. Graduate of the College of Physicians and Surgeons, Los Angeles, 1922. Licensed in California in 1922. Doctor Glidden was a retired member of the Los Angeles County Medical Association and the California Medical Association, and an associate member of the American Medical Association.



GROW, WALTER LOWRIE, San Bernardino. Died August 1, 1963, in Los Angeles, aged 69. Graduate of the University of Pennsylvania School of Medicine, Philadelphia, 1924. Licensed in California in 1925. Doctor Grow was a member of the San Bernardino County Medical Society.



HOUSTON, MARIETTA, San Francisco. Died July 9, 1963, in San Francisco, aged 53, of cerebral hemorrhage. Gradu-